2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042719

Entity Name: CELERITAS INVESTMENT GROUP, L.L.C.

FILED
Jan 28, 2014
Secretary of State
CC8022139266

Current Principal Place of Business:

1433 COUNCIL BLUFF DRIVE ATLANTA GA 30345

Current Mailing Address:

1433 COUNCIL BLUFF DRIVE ATLANTA GA 30345 US

FEI Number: 27-2413132 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHNEIDER, CARRAN 510 WHITNEY AVE #A8 LANTANA, FL 33462 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARRAN SCHNEIDER 01/28/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM

Name SCHNEIDER, CARRAN

Address 1433 COUNCIL BLUFF DRIVE

City-State-Zip: ATLANTA GA 30345

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARRAN SCHNEIDER MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

01/28/2014 Date